

## OFFICIAL COPY

Fresno, California

July 17, 2006

The City Council met in special session at the hour of 2:00 p.m. in the Council Chambers, City Hall, on the day above written, to consider FY 2007 Budget related issues.

Present were Councilmembers Boyajian, Calhoun, Dages, Sterling, Westerlund and President Duncan, City Manager Souza, City Attorney Sanchez, City Clerk Klisch, Budget Manager Smith, Assistant City Clerk Salazar, and necessary staff.

Acting President Perea was absent

**("A") REQUEST FOR OVERRIDE OF MAYOR VETOES *(Requires five (5) affirmative votes)***

1. Motion #36 - ADD FIVE (5) INVESTIGATORS TO THE POLICE DEPARTMENT (*IMPACT AAR IN THE AMOUNT OF \$421,200 AND PAR BY 5 POSITIONS*) - PRESIDENT DUNCAN
2. Motion #71 - USE REMAINING \$225,000 FROM YOUTH SENIOR PROJECT TO REPAVE STREET SURFACES IN CDBG AREAS - COUNCILMEMBER WESTERLUND
3. Motion #20 - RESTAFF THE GRAFFITI ABATEMENT DIVISION AT THE FY 2006 LEVEL WITHIN THE PLANNING & DEVELOPMENT DEPARTMENT (*AAR - REDUCTION OF \$792,100 GENERAL FUND AND \$502,000 CDBG*) - COUNCILMEMBER WESTERLUND
4. Motion #30 -USE THE \$2.00 INCREASE IN ENTRANCE FEES AT ROEDING PARK EXCLUSIVELY FOR ROEDING PARK IMPROVEMENTS (*AAR - REDUCTION OF \$330,000 TO GENERAL FUND CAPITAL*) - COUNCILMEMBER WESTERLUND
5. Motion #50 - PLACE \$75,000 IN A CONTINGENCY FUND SHOULD A PROPERTY BASED IMPROVEMENT DISTRICT (PBID) BE APPROVED WITHIN THE NEXT FISCAL YEAR (*AAR*) - COUNCILMEMBER CALHOUN
6. DEFUND \$170,000 OF CDBG BALANCE TO FUND STREET RESURFACING IN CDBG AREAS (*AAR*) - PRESIDENT DUNCAN

**("B") REQUEST FOR RECONSIDERATION - CHARTER MANDATED *(Requires simple majority vote)***

1. RECONSIDER EXPANDING THE GRAFFITI PROGRAM BY ADDING FOUR (4) EMPLOYEES AND ASSOCIATED FUNDING IN THE POLICE DEPARTMENT AS ORIGINALLY PROPOSED (*IMPACT TO AAR - \$256,700 OF GENERAL FUND AND \$74,500 OF CDBG FUNDS; IMPACT TO PAR - FOUR (4) ADDITIONAL POSITIONS ADDED WITHIN THE POLICE DEPARTMENT*)
2. Motion #20 - RECONSIDER ALLOCATING THE FY 2006 LEVEL FUNDING OF \$792,000 OF GENERAL FUNDS AND \$502,000 OF CDBG FUNDS IN THE POLICE DEPARTMENT INCLUDING EXISTING 12 POSITIONS FOR GRAFFITI PROGRAM (*AAR AND PAR*)
3. Motion #67 - RECONSIDER DEFUNDING THE \$50,000 ALLOCATED FOR THE PATHWAYS TO EXCELLENCE PROGRAM (*AAR*)
4. Motion #68 - RECONSIDER DEFUNDING THE \$25,000 ALLOCATED FOR THE CHARACTER COUNTS PROGRAM (*AAR*)

**("C") REQUEST FOR RECONSIDERATION - NON-CHARTER MANDATED *(Requires five (5) affirmative votes)***

1. Motion #30 - CONSIDER REDUCING THE AMOUNT OF THE ROEDING PARK ENTRANCE FEE DEDICATED TO CAPITAL IMPROVEMENTS FROM \$2 TO \$1 (*AAR - \$330,000 OF GENERAL FUND PROCEEDS IS ALLOCATED \$165,000 FOR ROEDING PARK CAPITAL*)

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2. Motion #49 - RECONSIDER FUNDING A CITY PARTNERSHIP WITH THE CITY CENTRAL VALLEY EDUCATION CONSORTIUM TO PROVIDE A WALK-IN COLLEGE INFORMATION CENTER FOR \$60,000 (REDUCED FROM \$85,000 (AAR)

Noting Acting President Perea’s absence, President Duncan stated it was important to have all seven members present for these budget issues, clarified the goal was to have him present this date via conference call from Cambridge, MA but that turned out to be a challenge and advised it was also not going to be possible to have him present via conference call at the regular July 18<sup>th</sup> Council meeting, and requested a motion be made to continue this meeting to Monday, July 31, 2006, at 10:00 a.m. when all members will be present.

On motion of Councilmember Boyajian, seconded by Councilmember Sterling, duly carried, RESOLVED, the Special Budget Meeting hereby continued to Monday, July 31, 2006, at 10:00 a.m., by the following vote:

Ayes : Boyajian, Calhoun, Dages, Sterling, Westerlund, Duncan  
Noes : None  
Absent : Perea

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ADJOURNMENT

There being no further business to bring before the City Council, the hour of 2:04 p.m. having arrived and hearing no objections, President Duncan declared the meeting adjourned.

*Approved* on the 25th day of June, 2006.

\_\_\_\_\_/s/\_\_\_\_\_  
Jerry Duncan, Council President

ATTEST:\_\_\_\_\_/s/\_\_\_\_\_  
Yolanda Salazar, Assistant City Clerk

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